# **SPECIAL MEETING**

## **December 15, 1997**

The Special Meeting of the Annapolis City Council was held on December 15, 1997 in the Council Chamber. Acting City Administrator John Prehn rang the bell to denote the 7:00 p.m. start time for the meeting. Mayor Johnson called the meeting to order at 7:00 p.m.

Present on Roll Call: Mayor Johnson, Aldermen Hammond, Tolliver, Sachs,

McMillan, Fox, Moyer

Alderman Gilmer arrived at 7:10 p.m.

Staff Present: City Attorney Goetzke, Finance Director Sulick

## **PUBLIC HEARING**

O-39-97

For the purpose of changing the term "conditional use" to "special exception" to be consistent with the practice throughout Maryland and to emphasize that this process is intended for exceptions to uses allowed in a zoning district and not for routine matters; and all matters relating to said special exceptions.

Planning and Zoning Director Arason presented a background report on the ordinance.

Mayor Johnson accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated 9/18/97, and a Memorandum from Jon Arason, Director, to the Planning Commission dated 7/10/97.

No one from the general public spoke in favor of or in opposition to the ordinance.

Mayor Johnson declared the public hearing closed with action to be taken at the January 12, 1998 meeting.

## **SPECIAL ORDER OF BUSINESS - ANNEXATION**

## For Introduction Purposes Only

R-35-97 For the purpose of annexing certain property lying near Forest Drive and Newtowne Drive, contiguous to the existing boundary of the City of

Annapolis.

Alderman McMillan moved that the applicants work with the Public Works and Planning and Zoning Departments to provide the necessary studies for proper consideration of this petition. Seconded. CARRIED on voice vote.

#### **BUSINESS AND MISCELLANEOUS**

1. Standing Committee Nominations

There being no voiced objection, the Standing Committee Nominations were postponed to the January 12, 1998 meeting.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:25 p.m.